MINUTES OF MEETING RECORDS CONTROL COMMITTEE OF THE CITY OF LADUE ST. LOUIS COUNTY, MISSOURI TUESDAY, JULY 21, 2020

A meeting of the Records Control Committee of the City of Ladue, St. Louis County, Missouri, was held on Tuesday, July 21, 2020, at 3:30 p.m., via Zoom video conference and at City Hall, 9345 Clayton Road. The following members were present:

Sam Zes, Finance Director (via Zoom) Laura Rider, City Clerk (City Hall via Zoom Erin Seele, City Attorney (via Zoom)

Ms. Rider moved approval of the minutes of the November 20, 2020 meeting, upon second by Mr. Zes, the motion passed unanimously.

Ms. Rider moved approval of the request from the Police Department for destruction of Accident Reports covering the period of 01/01/40 – 12/31/69, in accordance with the proposed method of shredding by Citishred, upon second by Mr. Zes, the motion passed unanimously.

Ms. Rider moved approval of the request from the Police Department for destruction of Incident Reports covering the period of 01/01/40 - 12/31/69, in accordance with the proposed method of shredding by Citishred, upon second by Mr. Zes, the motion passed unanimously.

Adjournment: Ms. Rider moved adjournment, upon second by Ms. Seele, the motion passed unanimously. The meeting adjourned at 3:32 PM.

Laura) Rider, City Clerk